

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) SS.
COUNTY OF NEW YORK)

MICHAEL BARNETT, being duly sworn, deposes and says:

1. I am not a party to this action and am over 18 years of age.

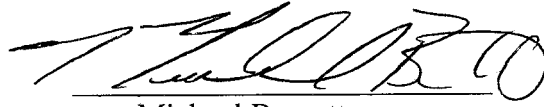
2. On October 21, 2013, I served true copies of the Notice of Motion and Motion for Turnover and Preliminary Injunction, the accompanying Memorandum of Law and the accompanying Declaration of Michael Barnett in support of motion by electronic transmission to the below listed parties:

Anthony J. Siano, Esq.
333 Westchester Avenue
White Plains, New York 10604
Attorney for Respondents
Daniel E. Carpenter, Grist Mill Holdings, LLC
Carpenter Financial Group, Phoenix Capital
Management, LLC and Hanover Trust Company

Carole R. Bernstein, Esq.
Law Offices of Carole R. Bernstein
41 Maple Avenue North
Westport, Connecticut 06880
Attorney for Respondents
Grist Mill Capital, LLC and Avon Capital, LLC

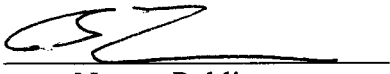
Glenn A. Duhl, Esq.
Siegel, O'Connor, O'Donnell & Beck, P.C.
150 Trumbull Street
Hartford, Connecticut 06103-2446
Attorney for Respondent
Grist Mill Trust Welfare Benefit Plan

Matthew J. Brief and Ira Kleiman
Brief Carmen & Kleiman, LLP
805 Third Avenue, 12th Floor
New York, New York 10022
Attorneys for Respondent
Charter Oak Trust Welfare Benefit Plan



Michael Barnett

Sworn to before me this
21st Day of October, 2013



Notary Public

TIMOTHY B. CUMMINS
Notary Public, State of New York
No. 01CU6113096
Qualified in New York County
Commission Expires July 19, 2016